

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, March 12, 1998

8:00 A.M. Meeting with County Executive to Receive FY 99 Operating Budget	Briefing
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Monday, March 16, 1998

(1) 12:45 <u>DISCUSSION</u> - State Legislative Program (6th floor Council Conference Room)	Discussion and took positions on State Legislation
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Tuesday, March 17, 1998

8:15 <u>BIANNUAL MEETING</u> with Montgomery County members of Washington Suburban Sanitary Commission	Discussion of CIP and Operating budgets, State Legislation and other WSSC issues
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9:30 <u>INVOCATION</u> - The Reverend Robert E. Wilson, Veirs Mill Baptist Church, Silver Spring	Invocation
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9:35 **GENERAL BUSINESS**

A. <u>Announcement</u> - Agenda and Calendar Changes	
B. <u>Action</u> - Approval of Minutes: February 23, 1998	Approved as amended

(2) 9:40 **CONSENT CALENDAR**

A. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation, Department of Housing and Community Affairs - \$514,000 for renovation of the Watkins Mill Radio Station Property for use as a shelter for mentally ill homeless women (Source: General Fund) <i>Public Hearing is scheduled for April 7, 1998, at 1:30 pm.</i>	Introduced
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RES/ORD	SUBJECT	ACTION
	B. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Circuit Court - \$100,000 for expenses associated with the Maryland Commission on Criminal Sentencing Policy (Source: Federal/State grants) <i>Public Hearing is scheduled for April 7, 1998,</i>	Introduced
	<i>at 1:30 pm.</i>	
13-1211	C. <u>Action</u> - Resolution providing for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue	Adopted
13-1212	D. <u>Action</u> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Milford H. Sprecher; Edwin D. Patterson	Confirmed CE appointments
13-1213	E. <u>Action</u> - Confirmation of County Executive appointments to the Commission on the Humanities: Timothy P. Bigelow; Vincent J. Brown; Roberta Z. Gunrod Friedman; Marlene B. Hartstein; Fraderick B. Mills, Ph.D.; Julee Newberger; Abner Oakes, IV; Dale C. Pappas; Milton F. Shore, Ph.D.; Virginia B. Tortona	Confirmed CE appointments
13-1214	F. <u>Action</u> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jody L. Clark; Bruce H. Lee; Robert A. Blaker	Confirmed CE appointments
	G. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget- \$8,000,000 for Non-Departmental Account: Future/Federal/State/Other Grants (Source: State/Federal Revenues) <i>Public Hearing and action is scheduled for April 7, 1998, at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
(3)	9:45 <u>PUBLIC HEARING</u> - Emergency Bill 3-98 , Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium	PH; record closed
10:00	<u>LEGISLATIVE SESSION</u> Day #8	
A.	Approval of Legislative Journal	
B.	Introduction of Bills	
5)	<ul style="list-style-type: none"> Emergency Bill 4-98, Department Permitting Services - Sunset Extension, sponsored by Council President at request of County Executive <i>Public Hearing is scheduled for April 7, 1998, at 1:30 pm.</i> 	Introduced the bill
(6)	<ul style="list-style-type: none"> Bill 5-98, Special Capital Project - PSTA Academic Building Complex, sponsored by Council President at request of County Executive <i>Public Hearing is scheduled for April 7, 1998, at 1:30 pm.</i> 	Introduced the bill
(6.1)	<ul style="list-style-type: none"> Bill 6-98, Libraries - Rebates to Municipalities, sponsored by Councilmember Berlage <i>Public Hearing is scheduled for April 7, 1998, at 1:30 pm.</i> 	Introduced the bill
C.	Call of Bills for Final Reading	Enacted (9-0)
(3)	<ul style="list-style-type: none"> Emergency Bill 3-98, Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium 	
13-1215	(4) 9:50 <u>ACTION</u> - Appointment to Montgomery County Planning Board	Appointed Wendy Collins Perdue

RES/ORD	SUBJECT	ACTION
(7) 10:10	<u>INTRODUCTION/ACTION</u> - Emergency Appropriations for deferred maintenance or other one time expenditures in the FY98 capital or operating budgets for Montgomery College, Department of Parks, Montgomery County Public Schools, and County Government	Deferred
10:20	<u>WORKSESSION</u> - FY99-04 Capital Improvements Program:	
(8) •	Parks (<i>South Germantown Soccerplex Project will be discussed at a later date</i>)	Worksession
(9) •	General Government - selected projects	Worksession
(10) •	General Government - Shady Grove Life Sciences Center	Worksession
(11) •	General Government - Economic Development projects	Worksession
	<u>RECESSED:</u> 11:38 P.M. to 1:30 P.M.	
(12) 1:30	<u>PUBLIC HEARING</u> - Zoning Text Amendment 98006, Family Burial Sites - RE-2 Zone	PH; record open until close of business 3/18/98
(13) 1:45	<u>ACTION</u> - Abandonment of a portion of Old Dover Road (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted, as amended; agreed to reconsider
13-1216 2:40	<u>DISTRICT COUNCIL SESSION</u>	Introduced; set PH
(15) A.	<u>Introduction</u> - Zoning Text Amendment 98010, Area Requirements - I-4 Zone <u>Action</u> - Resolution to establish public hearing for April 28, 1998, at 1:30 pm	1:30 p.m., April 28, 1998
13-1217 (16) B.	<u>Introduction</u> - Subdivision Regulations Amendment 98-1, Specifications and Supporting Data for Record Plats <u>Action</u> - Resolution to establish public hearing for April 28, 1998, at 1:30 pm	Introduced; set PH at 1:30 p.m., April 28, 1998

RES/ORD	SUBJECT	ACTION
	(17) C. Action - Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737	Denied
13-1218	(18) D. Action - Request for Withdrawal without Prejudice of Local Map Amendment Application No: G-687 Applicant: Joseph Alfandre and Company (Stephen Kaufman, Attorney) Request: Reclassification from the RE-2 Zone to the RE-2C Zone Property: Located in the center of the quadrant of Route 108, New Hampshire Avenue, Ednor Road and Norwood Road, Olney (296.9 ± acres; 8th Election District)	Approved
13-1219	(19) E. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-754 Applicant: M-NCPPC (Mid-Atlantic Petroleum Properties, Owner) Request: Reclassification from the R-90 Zone to the C-1 Zone Property: Parcel 1 and portion of Outlot "A", Seneca Park Subdivision, at the eastern quadrant of the intersection of MD Route 355 and Plummer Drive, Germantown (18,919 sq. ft.; 9th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Approved (8y; IL ta)*

*y = yes; ta = temporarily absent

RES/ORD	SUBJECT	ACTION
13-1220 (20) F.	<p><u>Action</u> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment:</p> <p>Application No: G-741</p> <p>Applicant: Special Agents Mutual Benefit Association, Inc.(Jody S. Kline, Attorney)</p> <p>Request: Reclassification from the R-200 Zone to the O-M (optional) Zone</p> <p>Property: Lot 4 and 5, Block D, Luxmanor Subdivision, located at 6000 Poindexter Lane and 11210 Old Georgetown Road, Rockville (1.3529 acres; 4th Election District)</p> <p>Recommendations:</p> <p>Planning Staff: Deny</p> <p>Planning Board: Deny</p> <p>Hearing Examiner: Deny</p>	Adopted resolution denying G-741 (9y-0)*
14)	2:00 <u>BRIEFING</u> - Art Facilities in the County	Briefing
<u>RECESSED; 3:30 P.M. - 7:30 P.M.</u>		
	Meeting with Board of Education	Discussion
(21)	<p>2) ZTA 98002, Sandy Spring Rural Village Overlay Zone</p> <p><i>PHED Committee worksession tentatively scheduled for 3/23/98 at 9:45 am.</i></p>	PH; record open until close of business 3/18/98
(22)	<p>3) ZTA 98003, Chevy Chase Comparison Retail Overlay Zone</p> <p><i>PHED Committee worksession tentatively scheduled for 3/23/98 at 9:45 am.</i></p>	PH; record open until close of business 3/18/98
(22)	<p>4) ZTA 98004, Chevy Chase Neighborhood Retail Preservation Overlay Zone (Wilson)</p> <p><i>PHED Committee worksession tentatively scheduled for 3/23/98 at 9:45 am.</i></p>	PH; record open until close of business 3/18/98

*y = yes

RES/ORD	SUBJECT	ACTION
(22)	5) ZTA 98005, Grocery Stores in CBD and TS Zones <i>PHED Committee worksession tentatively scheduled for 3/23/98 at 9:45 am.</i>	PH; record open until close of business 3/18/98

ADJOURNED: 8:26 P.M.

COMMITTEE	SUBJECT	ACTION
ED Mar 11	2:00 PM - 7CHR To be televised live on Channel 55 <u>Capital Improvements Program</u> (1) • MCPS - modernization projects, rehabilitation and renovation of closed schools (RROCS), Kingsley Wilderness Replacement School	Worksession
PHED Mar 12	9:30 AM - 7CHR <u>Capital Improvements Program</u> (1) • Recreation	Worksession
HHS Mar 12	9:30 AM - 3CCR <u>Capital Improvements Program</u> (.5) • Libraries - Bethesda Library renovation (1) Art Facilities re State/County funding	Worksession Worksession
T&E Mar 12	2:00 PM - 7CHR To be televised live on Channel 55 <u>Capital Improvements Program</u> (1) • Transportation (continued)	Worksession
PS/MFP Mar 12	2:00 PM - 3CCR <u>PROPOSED CLOSED SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System.	Held closed session
PS/MFP Mar 12	2:30 P.M. - 3CCR <u>Capital Improvements Program</u> (1) • Public Safety Radio and Mobile Data System	Worksession
PS Mar 12	3:00 PM - 3CCR (1) Supplemental Appropriation, DIST - \$82,530 for Emergency Back-up Emergency Communications Center (ECC) - Existing Radio System <u>Capital Improvements Program</u> (2) • Police Facility Planning and Wheaton-Glenmont Station Renovation (continued) (3) • PSTA Academic Building and Multi-Agency Driver Training Track (continued)	Recommended approval, as amended Worksession Worksession

COMMITTEE	SUBJECT	ACTION
MFP	3:00 PM - 3CHR	
Mar 12	(1) Update - Federal Procurement in the Metropolitan Area	Update
	(2) Study of the Economy: Report on Inventory Characteristics	Received report
	<u>Capital Improvements Program</u>	
	•Proposed Closed Session to consider the acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is East County Regional Services Center (<i>6th floor Conference Room</i>) (Sherer)	Deferred
	(3) •General Government - selected projects (continued)	Deferred
PHED	10:30 AM - 7CHR	
Mar 16	(1) • Revitalization Initiatives - South Silver Spring	Worksession
T&E	2:00 PM - 7CHR	
Mar 16	<u>Capital Improvements Program</u>	
	(1) • Washington Suburban Sanitary Commission (continued)	Worksession
	(2) • Transportation (continued, if needed)	Worksession
MFP	2:00 PM - 3CCR	
Mar 16	<u>Capital Improvements Program</u>	
	• General Government:	
	(1) - Technology Innovation Fund (TIF) Projects	Worksession
	(2) - Fibernet	Worksession
	3:30 PM	
	(3) • OLO Project: Sample Review of the PDF Development Process	Discussion
PS	2:00 PM - 3CHR	
Mar 16	(1) Supplemental Appropriation, Consolidated Fire Tax District - \$43,450 for reimbursement of legal costs	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) • Fire and Rescue Services (continued)	Worksession